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USIB-M-240
24 October 1962



UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 24 October USIB Meeting

The attached draft minutes of the 24 October Intelligence Board meeting will be considered at the next regular Board meeting.

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 Executive Secretary

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Attachment

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UNITED STATES INTELLIGENCE BOARD

Minutes of
Two-hundred-fortieth Meeting
United States Intelligence Board
East Building Conference Room
Central Intelligence Agency, at 1100 hours, 24 October 1962

Director of Central Intelligence
John A. McCone
Presiding*

Deputy Director of Central Intelligence
Lieutenant General Marshall S. Carter
Presiding*

MEMBERS PRESENT

Lieutenant General Marshall S. Carter, Deputy Director of Central Intelligence
Mr. Huntington Sheldon, Assistant Deputy Director (Intelligence), CIA*
Mr. Roger Hilsman, Director of Intelligence and Research, Department of State
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence Agency
Major General Alva R. Fitch, Assistant Chief of Staff for Intelligence, Department of the Army
Captain Rufus L. Taylor, acting for Assistant Chief of Naval Operations (Intelligence), Department of the Navy
Major General Robert A. Breitweiser, Assistant Chief of Staff, Intelligence, United States Air Force
Lieutenant General Gordon A. Blake, Director, National Security Agency
Major General Richard Collins, Director for Intelligence, Joint Staff
Mr. Harry S. Traynor, Atomic Energy Commission representative to USIB
Mr. Alan H. Belmont, Federal Bureau of Investigation representative to USIB

*Part of meeting

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1. Watch Committee Reporting

a. Approved Special Daily Watch Report No. 1 as circulated.

b. Noted the report by the Chairman that the Watch Committee would meet each day at 0800 to prepare a Special Watch Report for presentation to the NSC Executive Committee at 1000. Rather than requiring USIB approval of each daily report, the Chairman proposed and the Board concurred that each USIB member arrange that his Watch Committee member be able generally to represent his principal. The Chairman stated, however, that any Board member wishing to register a dissent to a Daily Watch Report should so advise Mr. McCone's office in time to communicate it to the NSC Executive Committee meeting.

c. Noted that General Carter, as Chairman of the Watch Committee, called the attention of Board members to the "Recommended List of Key Indicators for All-Source Priority Reporting" distributed by memorandum for the Watch Committee, dated 23 October 1962.

d. Noted the statement by the Chairman that he planned to keep other USIB members informed immediately of current developments, and requested all members to do likewise since every agency was involved in the present situation and it was essential that the entire community stay closely tied together.

2. Release of Information in the
Top Secret "Evaluation of
Offensive Threat in Cuba"
(Top Secret #159170, 21 October)

a. Discussed the subject in the light of various requests for such release, including the Memorandum for the Chairman, USIB, from the Director, DIA, (distributed at the meeting) regarding dissemination to NATO Commands and incorporation in CANUS-63, and the request by General Collins for dissemination to the NATO Military Committee in Washington.

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b. Agreed that the subject Evaluation should now be downgraded to Secret, so that the information in it could be used to meet such requests.

3. Classification and Control of
Aerial Overflight Photography
of Cuba
(Memorandum for USIB from
Chairman, COMOR, 24 October,
TSC-13838-62, Series B)

Approved the proposals outlined in paragraph 1 of the subject memorandum, subject to revision of the second sentence to read, following the words "standing procedure," as follows: "all photography previously acquired over Cuba."

4. Information Authorized for
Public Release by the United
States Intelligence Board

Approved, with amendments, a statement on the subject proposed by the Chairman.*

5. Scheduling of USIB Meetings

Agreed that the next USIB meeting should be on the call of the Chairman.

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Adjournment: 1230

Executive Secretary

*Statement as approved, together with an addition by the Acting Chairman subsequent to the Board meeting, has been circulated as USIB-D-18.5/1.

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SECRETARY'S NOTES

1. Weekly Survey of Cold War
Crisis Situations, No. 43-62
(Memorandum for USIB, 23 October)

The subject Survey was approved by USIB, telephonically, on 24 October 1962.

2. USIB-D-41.5/23, 28 September 1962
(Distributed through restricted channels)

As indicated in USIB-D-41.5/30, 11 October, the Intelligence Board on 10 October concurred in the COMOR report in Tab A of USIB-D-41.5/23, subject to deletion, however, of the final sentence therein. A copy of the memorandum through which appropriate authority was advised of this Board action was circulated to members as the attachment to USIB-D-41.5/30.

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